



MEDICAL BOARD OF CALIFORNIA

Executive Office



WELLNESS COMMITTEE

January 16, 2008

Meeting Location: (map on reverse)

Structural Pest Control Conference Room
1418 Howe Avenue, Suite 18
Sacramento, CA 95825

*Action may be taken on any
item listed on the agenda.*

MEMBERS OF THE COMMITTEE

*Shelton Duruisseau, Ph.D.,
Chair
John Chin, M.D.
Daniel Giang, M.D.
Laurie C. Gregg, M.D.
Peter Moskowitz, M.D.
William Norcross, M.D.*

AGENDA

1:00 p.m. – 4:00 p.m.
(or until the conclusion of Business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Board is present, members of the Board who are not members
of the Committee may attend only as observers.

1. Call to Order
2. Approval of Minutes from September 25, 2007 meeting
3. Introduction of Committee Members and Guests
4. Approval of the Mission, Role, and Goals of the Committee
5. Chair's Report, Committee Communications
6. Discussion of Goals and Future Decisions of the Committee
 - a. Potential Wellness Committee Web Page Design
 - 1) Creation of a Web page listing of "what's available"
 - 2) Survey of available video clips on Wellness for inclusion on Web page
 - b. Viability of Mentoring Groups
 - c. Discussion on Rebates and Discounts for Malpractice/License Renewal
7. Discussion of Publications Work Group – Newsletter Articles
8. Discussion of Outreach Work Group
9. Discussion of Additional Work Groups
10. Future Agenda Items
11. Next Meeting Date
12. Public Comment on Items Not on the Agenda
13. Adjournment

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act and to promote access to quality medical care through the Board's licensing and regulatory functions.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the Chair may apportion available time among those who wish to speak. For additional information call Kevin A. Schunke at (916) 263-2368.

NOTICE: *The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Teresa Schaeffer at (916) 263-2389 or sending a written request to Ms. Schaeffer at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to the same address and telephone number*

HOWE AVENUE

